UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

Bankruptcy Case No. 13-53846

City of Detroit, Michigan,

Honorable Thomas J. Tucker

Debtor.

Chapter 9

<u>DEBTOR'S FORTY-FIRST OMNIBUS OBJECTION TO CERTAIN</u> CLAIMS

(Bond Claims that Have Been Satisfied or Released)

THIS OBJECTION SEEKS TO MODIFY, DISALLOW AND/OR EXPUNGE CERTAIN FILED PROOFS OF CLAIM. CLAIMANTS RECEIVING THIS OBJECTION SHOULD CAREFULLY REVIEW THIS OBJECTION AND LOCATE THEIR NAMES AND CLAIMS ON THE EXHIBIT ATTACHED TO THIS OBJECTION.

The Debtor, the City of Detroit ("City"), by and through its undersigned counsel, files this objection ("Objection") requesting that the Court enter an order, substantially in the form attached as Exhibit 1, disallowing and expunging each of the claims identified on Exhibit 2 on the basis that each claim has been satisfied or released pursuant to the Plan and Confirmation Order (each, defined below). In support of this Objection, the City respectfully states as follows:

JURISDICTION AND VENUE

1. This Court has jurisdiction over this Objection pursuant to 28 U.S.C. §§ 157 and 1334 and Article VII, Section A of the Plan. This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409.

BACKGROUND FACTS

- 2. On July 18, 2013 ("<u>Petition Date</u>"), the City filed a petition for relief in this Court, thereby commencing the largest Chapter 9 bankruptcy case in history.
- 3. On October 10, 2013, the City filed its *Motion of Debtor, Pursuant to Section 105, 501 and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), For Entry of an Order Establishing Bar Dates for Filing Proofs of Claim and Approving Form and Manner of Notice Thereof* [Doc. No. 1146] ("Bar Date Motion"). On November 21, 2013, the Court entered an order granting the Bar Date Motion [Doc. No. 1782] ("Bar Date Order"), establishing deadlines to file proofs of certain types of claim in this case. The Bar Date Order set the deadline to file such proofs of claim as February 21, 2014 at 4:00 p.m., Eastern Time ("Bar Date").

- 4. However, not all types of claims were subject to the Bar Date Order.

 The Bar Date Order expressly provided that entities holding the following claims
 "shall not be required" to file proofs of claim:
 - (a) Any claim by a holder for the repayment of principal, interest and/or other applicable fees and charges on or under (i) the bonds set forth on Exhibit 6.1 to the Bar Date Motion ("Secured Bonds") or (ii) certificates of participation issued by the City.
 - (b) Any claim by a holder for the repayment of principal or interest on or under the City's unlimited tax general obligation bonds, limited tax general obligations bonds and general fund bonds (collectively, the "GO Bonds") to preserve its right to a *pro rata* share of distributions on account of the amount of principal and interest under such bonds listed in the City's List of Claims.

Bar Date Order $\P 8(d) & (e)$.

- 5. The Bar Date Notice attached as Annex 1 to the Bar Date Order explained that holders of Secured Bonds did not have to file a proof of claim for repayment of principal, interest and/or other applicable fees and charges because the trustee or similar entity with respect to the Secured Bonds informed the City that consistent with Bankruptcy Rule 3003(c) it intended to file proofs of claim against the City on behalf of the holders of the Secured Bonds and provide notice to the holders of the Secured Bonds. Bar Date Notice, p. 4.
- 6. Indeed, as permitted by Bankruptcy Rule 3003(c)(1) and (5), U.S. Bank National Association, as Indenture Trustee, filed proofs of claim on behalf of

all known and unknown holders of the Secured Bonds. *See* Claim Numbers 1339, 1340, 1368, 1369, & 1370.

- 7. Similarly, the Bar Date Order did not require that holders of GO Bonds file proofs of claim in order to preserve their rights to receive payments on account of principal or interest under the GO Bonds. Bar Date Notice, p. 4.¹

 The Bar Date Notice provided that the classification, priority and treatment of claims for *principal and interest* under the GO Bonds pursuant to any Chapter 9 Plan would not be affected by any provision in the Bar Date Order or by whether or not the holders of GO Bonds file or do not file proofs of claim.²
- 8. Despite the express instructions in the Bar Date Order and the Bar Date Notice (which did not require but did not prohibit the filing of proofs of claim by the holders of Secured Bonds or GO Bonds),³ hundreds of persons and other entities filed proofs of claims for repayment of principal or interest on or under the

¹ However, the holders of GO Bonds were required to file proofs of claim for "amounts beyond principal and interest" under the GO Bonds.

² The bond insurers of the GO Bonds were required to file proofs of claim relating to the GO Bonds. Bar Date Notice, p.4. As bond insurers of the unlimited tax GO Bonds, Assured Guaranty Municipal Corp. (Claim Numbers 1168 & 1169), National Public Finance Guarantee Corporation (Claim Number 1040), Ambac Assurance Corporation (Claim Numbers 1060, 1076, 1083, 1089, 1106, 1110), and Syncora Guarantee, Inc. and Syncora Capital Assurance, Inc. (Claim Numbers 1352 & 1354) filed proofs of claim. As a bond insurer of the limited tax GO Bonds, Ambac Assurance Corporation filed proofs of claim. *See* Claim Numbers 1147, 1149, 1118, 1119, 1121, 1122, 1050, 1134).

³ Although not required to file such proofs of claim, nothing in the Bar Date Order or the Bar Date Notice prohibited the filing proofs of claim by the holders of the Secured Bonds or GO Bonds. Apparently, although unnecessary, many holders elected to do so in an abundance of caution.

GO Bonds or the Secured Bonds (see Exhibit 2), necessitating the filing of this Objection.

- 9. On July 9, 2014, this Court entered its *Order Pursuant to 11 U.S.C.* § 105(a) and Fed. R. Bankr. P. 3007 Approving Claim Objection Procedures [Doc. No. 5872] ("Claims Procedures Order"), allowing the City to file omnibus objections with respect to claims that have been addressed by the Plan or otherwise are not subject to the claims process in this case. (Claim Procedures Order at 2.)
- 10. Furthermore, Bankruptcy Rule 3007(d)(5) permits omnibus objections on the grounds that the claims should be disallowed because "they have been satisfied or released during the case in accordance with the Code, applicable rules, or a court order".
- 11. On October 22, 2014, the City filed the Eighth Amended Plan of the Adjustment of Debts of the City of Detroit (October 22, 2014) [Doc. No. 8045] ("Plan").
- 12. On November 12, 2014, this Court entered an Order confirming the Plan [Doc. No. 8272] ("Confirmation Order"). On December 31, 2014, this Court entered its Supplemental Opinion Regarding Plan Confirmation, Approving Settlements, and Approving Exit Financing [Doc. No. 8993] ("Confirmation Opinion").
 - 13. The Plan became effective on December 10, 2014 ("Effective Date").

- 14. The Plan comprehensively resolved, classified and treated all claims for principal, interest, and/or other applicable fees and charges under the Secured Bonds and the GO Bonds.
- 15. Claims for the Secured Bonds were unimpaired, classified and reinstated in Classes 1A 1C and 2A 2F of the Plan. Plan, Article II.B.1, p. 32. Consequently, claims evidenced by the Secured Bonds have been satisfied.
- 16. Claims for the GO Bonds were settled. Confirmation Opinion, pp. 51 58. These claims were classified and allowed in certain aggregate amounts in Classes 7 and 8 of the Plan. Plan, Article II.B.1, p. 32. On or about the Effective Date, the treatment to be afforded to the holders of claims in Classes 7 and 8 of the Plan, was consummated and satisfied under the Plan. On the Effective Date, the remaining portion of any claim in Class 7 or 8 was released and discharged under the Plan. Plan, Article III.D.4.
- 17. In sum, all claims for repayment of principal, interest and/or other applicable fees and charges on or under the Secured Bonds or the GO Bonds were satisfied by their treatment under the Plan and, in the case of the GO Bonds, to the extent not so satisfied, released and discharged under the Plan.
- 18. Each of the claims listed on Exhibit 2 asserts a bond claim that has been satisfied under the Plan (or released and discharged) and should be disallowed and expunged.

RELIEF REQUESTED

- 19. The City files this Objection pursuant to the Bar Date Order, Section 502(b) of the Bankruptcy Code,⁴ Bankruptcy Rule 3007(d), and the Claims Procedures Order, seeking entry of an order disallowing and expunging each of the claims identified on Exhibit 2 because each such claim asserts a bond claim that has been satisfied (or released) pursuant to the terms of the Plan and the Confirmation Order.
- 20. To the extent the Court does not disallow and expunge one or more of the claims identified on Exhibit 2, the City reserves all of its rights to object, on any basis, to any of the claims identified on Exhibit 2.

BASIS FOR RELIEF REQUESTED

- 21. The City has reviewed the claims identified on Exhibit 2 and submits that that each such claim is a bond claim that has been satisfied or released by the Plan.
- 22. The Declaration of Charles Raimi, Deputy Corporation Counsel, (the "Declaration") explains the process undertaken by the City and confirms that the claims identified on Exhibit 2 are bond claims that have been satisfied or released under the Plan. *See Declaration of Charles Raimi*, attached hereto as Exhibit 3.

⁴ Section 502 of the Bankruptcy Code applies to Chapter 9 proceedings pursuant to Section 901(a) of the Bankruptcy Code.

- 23. The Claims Procedures Order and Bankruptcy Rule 3007(c) allow the City to file this Objection as an omnibus objection. Specifically, Bankruptcy Rule 3007(c) authorizes the Court to allow for omnibus objections beyond those circumstances itemized in Bankruptcy Rule 3007(d), and the Claims Procedures Order expressly permits the City to file an omnibus objection with respect to claims that have been satisfied by the Plan. (Claims Procedures Order at 2.). This is further supported by the authority granted in Bankruptcy Rule 3007(d)(5).
- 24. This Court has the authority to enter an order approving this Objection. Moreover, the streamlined process afforded by an omnibus objection (in lieu of individual objections to each of the claims identified on Exhibit 2) will result in material costs savings that will inure to the benefit of the City. Accordingly, the City believes that the relief sought by this Objection is in the best interests of the City and its creditors.
- 25. Based upon the foregoing, the City seeks entry of an order, substantially in the form annexed as Exhibit 1, expunging and disallowing each of the claims identified on Exhibit 2. Accordingly, pursuant to section 502(b) of the Bankruptcy Code and Bankruptcy Rule 3007(d)(5), the Court should grant the relief requested.

SEPARATE CONTESTED MATTERS

26. To the extent that a response is filed regarding any claim listed in this Objection and the City is unable to resolve the response, each one of those claims, and the objection by the City to each one of those claims asserted, should constitute a separate contested matter as contemplated by Bankruptcy Rule 9014. Any order entered by the Court regarding an objection asserted in this Objection should be deemed a separate order with respect to each such claim and, to the extent necessary under Bankruptcy Rules 7054 and 9014, should constitute a final judgment with respect to such claim, and the Court should expressly determine that there is no just reason for delay of the entry of the final judgment with respect to such claim.

27. The City files this Objection without prejudice to or waiver of its rights pursuant to section 904 of the Bankruptcy Code, and nothing herein is intended to, shall constitute or shall be deemed to constitute the City's consent, pursuant to section 904 of the Bankruptcy Code, to this Court's interference with (a) any of the political or governmental powers of the City, (b) any of the property or revenues of the City or (c) the City's use or enjoyment of any income-producing property.

NOTICE

28. The City has provided notice of this Objection to each of the claimants identified on Exhibit 2 at the address set forth by each of the claimants on its respective proof of claim, and all other parties who have requested notice pursuant to Bankruptcy Rule 2002. Given the nature of the relief requested, the City respectfully submits that no other or further notice of this Objection need be given.

WHEREFORE, the City respectfully requests that this Court enter an order, substantially in the form attached as Exhibit 1, granting the relief requested herein and granting the City such other and further relief as the Court may deem just and proper.

Dated: March 24, 2016

Respectfully submitted,

By: /s/ Marc N. Swanson

Jonathan S. Green (P33140)

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raimic@detroitmi.gov

ATTORNEYS FOR THE CITY OF DETROIT

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

Bankruptcy Case No. 13-53846

City of Detroit, Michigan,

Honorable Thomas J. Tucker

Debtor.

Chapter 9

NOTICE OF DEBTOR'S FORTY-FIRST OMNIBUS OBJECTION TO CERTAIN CLAIMS

(Bond Claims that Have Been Satisfied or Released)

PLEASE CAREFULLY REVIEW THIS OBJECTION AND THE ATTACHMENTS HERETO TO DETERMINE WHETHER THIS OBJECTION AFFECTS YOUR CLAIMS(S).

PLEASE TAKE NOTICE THAT the City of Detroit ("City") has filed an objection to your claim because it asserts a bond claim that has been satisfied or released under the City's Plan ("Forty-First Omnibus Objection") and, therefore, should be disallowed and expunged.

YOUR CLAIM MAY BE REDUCED, MODIFIED OR ELIMINATED

PURSUANT TO FED. R. BANKR. P. 3007(e)(1) AND PRIOR ORDERS OF

THIS COURT. YOU SHOULD CAREFULLY REVIEW EXHIBIT 2 OF

THE FORTY-FIRST OMNIBUS OBJECTION TO FIND YOUR NAME

AND CLAIM. YOU SHOULD READ THESE PAPERS CAREFULLY AND

DISCUSS THEM WITH YOUR ATTORNEY, IF YOU HAVE ONE.

If you do not want the court to eliminate or change your claim, or grant the relief requested in the Forty-First Omnibus Objection, then on or before **April 20**, **2016**, you or your lawyer must:

1. File with the court, at the address below, a written response to the objection. Unless a written response is filed and served by the date stated above, the court may decide that you do not oppose the objection to your claim.

Clerk of the Court United States Bankruptcy Court 211 W. Fort Street, Suite 2100 Detroit, MI 48226

If you mail your response to the Court for filing, you must mail it early enough so that the Court will <u>receive</u> it on or before the date stated above. All attorneys are required to file pleadings electronically.

2. A copy of your response must also be mailed to counsel for the City:

Marc N. Swanson Miller, Canfield, Paddock and Stone, PLC 150 West Jefferson, Suite 2500 Detroit, MI 48226

3. You must also attend the hearing on the objection scheduled to be held on **April 27**, **2016**, **at 11:00 a.m. in Courtroom 1925**, **211 W. Fort Street**, **Detroit**, **MI 48226** unless your attendance is excused by mutual agreement between yourself and the objector's attorney.

If you or your attorney does not take these steps, the court may decide that you do not oppose the objection to your claim, in which event the hearing will be cancelled and the objection sustained.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson

Marc N. Swanson (P71149) 150 West Jefferson, Suite 2500

Detroit, Michigan 48226 Telephone: (313) 963-6420 Facsimile: (313) 496-8451 swansonm@millercanfield.com

Dated: March 24, 2016

EXHIBIT 1: PROPOSED ORDER

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:	Bankruptcy Case No. 13-53846
City of Detroit, Michigan,	Honorable Thomas J. Tucker
Debtor.	Chapter 9

ORDER GRANTING DEBTOR'S FORTY-FIRST OMNIBUS OBJECTION TO CERTAIN CLAIMS

(Bond Claims that Have Been Satisfied or Released)

Upon review of the forty-first objection to claims (the "Objection"),⁵ of the Debtor, City of Detroit, Michigan (the "City"), seeking entry of an order disallowing and expunging each of the claims listed on Exhibit 2 to the Objection; and it appearing that this Court has jurisdiction over the Objection pursuant to 28 U.S.C. §§ 157 and 1334 and Article VII of the Plan; and the Court having found that this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); and the Court having found that venue of this proceeding and the Objection in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409; and it appearing that the relief requested in the Objection is in the best interests of the City, and its creditors; and due and proper notice of the Objection having been given as provided in the Objection; and it appearing that no other or further notice of the Objection need be

⁵ Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Objection.

given; and a hearing on the Objection having been held before the Court; and any objections or other responses to the Objection having been overruled or withdrawn; and the Court finding that the legal and factual bases set forth in the Objection and at the hearing establish just cause for the relief granted; and after due deliberation and good and sufficient cause appearing therefore;

IT IS ORDERED that:

- 1. The Objection is sustained to the extent set forth herein.
- 2. Each of the proofs of claim listed on Exhibit 2 annexed to the Objection is hereby disallowed and expunged in its entirety, pursuant to Section 502(b) of the Bankruptcy Code.
- 3. The City's claims agent is authorized to update the claims register to reflect the relief granted in this Order.
- 4. The City is authorized to take all actions necessary to effectuate the relief granted pursuant to this Order in accordance with the Objection.
- 5. Each claim and the objections by the City to each claim as addressed in the Objection and set forth in Exhibit 2 constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed and constitute a separate order with respect to each such claim and, to the extent necessary under Bankruptcy Rules 7054 and 9014, constitutes a final judgment with respect to such claim, and the Court expressly determines that there is no just

reason for delay of the entry of the final judgment with respect to such claim. Any stay of this Order shall apply only to the contested matter that involves such creditor and for which such stay has been granted or may be in effect, and shall not act to stay the applicability or finality of this Order with respect to the other contested matters covered hereby, and further provided that the City shall have the right, but not the need, to submit a separate order with respect to contested matters or claims.

- 6. The City retains all of its rights to object, on any other basis, to any of the Claims identified on Exhibit 2.
- 7. Notice of the Objection as provided therein is good and sufficient notice of such objection, and the requirements of Bankruptcy Rule 3007(a) and the local rules of the Court are satisfied by such notice.
- 8. Nothing in this Order is intended to, shall constitute or shall be deemed to constitute the City's consent, pursuant to section 904 of the Bankruptcy Code, to this Court's interference with (a) any of the political or governmental powers of the City, (b) any of the property or revenues of the City or (c) the City's use or enjoyment of any income-producing property.

EXHIBIT 2: CLAIMS

Claim	Each of the pages in the omnibus objection is pertinent to the stated ground for objection.				
Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed	
500	Harvey J & Elaine K Messing	30,000.00	General Unsecured	01/09/2014	
	6422 Oakencliffe Ln East Lansing, MI, 48823				
3496	Hector J Salgado-Galicia	UNLIQUIDATED	General Unsecured	02/24/2014	
3170	Hector Salgado Hector Salgado	CIVEIQUIDITIED	General Chisecured	02/21/2011	
	1581 Brickell Ave, Apt 70G				
	Miami, FL, 33129				
420	Herbert H. Sternlieb	30,000.00	General Unsecured	12/30/2013	
	5180 Woodland Lakes Dr				
	Palm Beach Gardens, FL, 33418-3966				
698	Howard & Margie Monroe Trust	60,000.00	General Unsecured	02/03/2014	
	902 S 4th Ave				
2064	Kelso, WA, 98626 IDSC LLC	100,000,00	Can anal Huga ayun d	02/20/2014	
2064	27 Paine Avenue P.O. Box 252	100,000.00	General Unsecured	02/20/2014	
	Prides Crossing, MA, 01965				
2069	IDSC LLC	100 000 00	General Unsecured	02/20/2014	
2009	27 Paine Avenue P.O. Box 252	100,000.00		02/20/2011	
	Prides Crossing, MA, 01965				
2070	IDSC LLC	100,000.00	General Unsecured	02/20/2014	
	27 Paine Avenue P.O. Box 252				
	Prides Crossing, MA, 01965				
2071	IDSC LLC	100,000.00	General Unsecured	02/20/2014	
	27 Paine Avenue P.O. Box 252				
2072	Prides Crossing, MA, 01965	250,000,00	0 111 1	00/00/0014	
2072	IDSC LLC 27 Paine Avenue P.O. Box 252	350,000.00	General Unsecured	02/20/2014	
	Prides Crossing, MA, 01965				
2073	IDSC LLC	25,000,00	General Unsecured	02/20/2014	
2073	27 Paine Avenue P.O. Box 252	23,000.00	General Onsecured	02/20/2014	
	Prides Crossing, MA, 01965				
2075	IDSC LLC	25,000.00	General Unsecured	02/20/2014	
	27 Paine Avenue P.O. Box 252				
	Prides Crossing, MA, 01965				
600	Irene M. Harold Trust	60,000.00	General Unsecured	01/17/2014	
	603 Paramount St				
	Sabetha, KS, 66534	22.000.55	G 111	10/07/2017	
352	J Gliva & A Galvin TTEE Gliva-Galvin Rev.	35,000.00	General Unsecured	12/26/2013	
	TR U/A DTD 12-7-07				
	Alaska Permanent Capital Mgmt Co. 900 West 5th Avenue Ste 601				
	Anchorage, AK, 99501				
	<i>U</i> , , , , , , , , , , , , , , , , , , ,		1		

Claim	Each of the pages in the offinious objection is pertinent to the stated ground for objection.				
No.	Creditor Name and Address	Claim Amount	Classification	Date Filed	
308	Jack R. Bates	15,000.00	General Unsecured	12/23/2013	
	2177 Guernsey Rd.				
	Beverton, MI, 48612				
888	Jacqueline Young & George Young	30,000.00	General Unsecured	02/12/2014	
	3174 Zaharias Dr				
	Orlando, FL, 32837-7072				
884	Jacqueline Young & George Young	250,000.00	General Unsecured	02/12/2014	
	PO Box 771465				
	Orlando, FL, 32877-1465				
1261	Jacquelyn A Scott IRA	UNLIQUIDATED	General Unsecured	02/19/2014	
	302 West Elmwood Avenue				
	Mechanicsburg, PA, 17055				
605	James & Carol Lancellotti	15,000.00	General Unsecured	01/21/2014	
	21 Hamilton Ave				
	Fairview, NJ, 07022				
606	James & Carol Lancellotti	10,000.00	General Unsecured	01/21/2014	
	21 Hamilton Ave				
	Fairview, NJ, 07022				
243	James E. Adamo	65,000.00	General Unsecured	12/16/2013	
	903 E. 13 Mile Rd.				
	Dafter, MI, 49724				
223	James G. Shaw	10,000.00	General Unsecured	12/13/2013	
	237 NE Wavecrest Way				
	Boca Raton, FL, 33432-4219				
3690	James G. Shaw	50,000.00	General Unsecured	06/02/2014	
	237 NE Wavecrest Way				
	Boca Raton, FL, 33432-4219				
3691	James G. Shaw	10,000.00	General Unsecured	06/02/2014	
	237 NE Wavecrest Way				
	Boca Raton, FL, 33432-4219				
424	James Gallo & Joann Gallo	14,983.05	General Unsecured	12/31/2013	
	34 Rowena Road				
	Manalapan, NJ, 07726-1744				
428	James Gallo & Joann Gallo	18,553.32	General Unsecured	12/31/2013	
	34 Rowena Road				
	Manalapan, NJ, 07726-1744				
287	James J. McHugh	20,400.00	General Unsecured	12/17/2013	
	19028 Walden Dr.				
	Spring Lake, MI, 49456				
259	James R & Judith E. Liston TTEE	UNLIQUIDATED	Secured	12/16/2013	
	831 Country Club Circle				
	Venice, FL, 34293				

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
	James R. Liston	10,000.00	Secured	12/16/2013
	831 Country Club Circle Venice, FL, 34293			
431	James W. & Jennifer A. Seale James W. Seale 1901 Canterbur St. Houston, TX, 77030	UNLIQUIDATED	Secured	01/02/2014
847	Jan Andersen - Coley 12101 Francesca Drive Grand Blanc, MI, 48439	4,204.05	Secured	02/07/2014
847	Jan Andersen - Coley 12101 Francesca Drive Grand Blanc, MI, 48439	10,795.95	General Unsecured	02/07/2014
872	Jane Slater 5 Shadow La Woodbury, NY, 11797-2810	1,492.25	General Unsecured	02/11/2014
453	Janice H Decker 1351 McCormicks Ci Danville, IN, 46122	10,000.00	Secured	01/02/2014
454	Janice H Decker 1351 McCormicks Ci Danville, IN, 46122	10,000.00	Secured	01/02/2014
455	Janice H Decker 1351 McCormicks Ci Danville, IN, 46122	20,000.00	Secured	01/02/2014
456	Janice H Decker 1351 McCormicks Ci Danville, IN, 46122	10,000.00	Secured	01/02/2014
457	Janice H Decker 1351 McCormicks Ci Danville, IN, 46122	5,000.00	Secured	01/02/2014
305	Janyce Anapolle 60 Westminster Drive Parsippany, NJ, 07054	24,812.50	General Unsecured	12/19/2013
885	Jasmine Young & George Young PO Box 771465 Orlando, FL, 32877-1465	50,000.00	General Unsecured	02/12/2014
1052	Jerald Walters 132 Oakville Dr Apt TB Pittsburgh, PA, 15220-4447	5,000.00	General Unsecured	02/18/2014
3508	Jerome Morreale 119 Albee Dr Braintree, MA, 02184	UNLIQUIDATED	General Unsecured	02/24/2014

Claim	m Chalifor Name and Address Claim Amount Classification Data Filed				
No.	Creditor Name and Address	Claim Amount	Classification	Date Filed	
320	Jim Rakestraw	180,000.00	General Unsecured	12/20/2013	
	1006 North St				
1.55	Plattsburg, MO, 64477	Thu totue (mee	G 177	10/00/0010	
166	JJG Danto Company Attn James Danto	UNLIQUIDATED	General Unsecured	12/09/2013	
	1700 Stutz Dr. #25				
	Troy, MI, 48084				
887	Jo Ann Young & George Young	10,000,00	General Unsecured	02/12/2014	
007	3174 Zaharias Dr	10,000.00	General Onsecured	02/12/2014	
	Orlando, FL, 32837-7072				
883	Jo Ann Young & George Young	5,000.00	General Unsecured	02/12/2014	
	PO Box 771465				
	Orlando, FL, 32877-1465				
875	Jo Anne C. Tuttle	20,000.00	General Unsecured	02/11/2014	
	1922 Lakeside Avenue				
	Milford, IA, 51351-7236				
587	Joan Levine	10,000.00	General Unsecured	01/22/2014	
	732 Rainbow Hill Drive				
1541	Tallahassee, FL, 32312 John A Gutman & Elizabeth Duffy	LINI IOLIDATED	General Unsecured	02/21/2014	
1341	John Gutman	UNLIQUIDATED	General Offsecured	02/21/2014	
	PO Box 6067				
	Lawrenceville, NJ, 08648-0067				
765	John D Geyer / Kathleen M Geyer JT WROS	UNLIQUIDATED	General Unsecured	02/04/2014	
	John D Geyer				
	5910 NE 82nd Ave				
	Vancouver, WA, 98662				
765	John D Geyer / Kathleen M Geyer JT WROS	UNLIQUIDATED	Priority	02/04/2014	
	John D Geyer 5910 NE 82nd Ave				
	Vancouver, WA, 98662				
	, ancouver, 1171, 70002				
601	John J. Lucianetti & Carol A. Lucianetti JT	15,106.85	General Unsecured	01/17/2014	
	TEN TOD				
	67 Briarleigh Drive				
	E. Stroudsburg, PA, 18301				
602	John J. Lucianetti & Carol A. Lucianetti JT	15,106.85	General Unsecured	01/17/2014	
	TEN TOD				
	67 Briarleigh Drive				
	E. Stroudsburg, PA, 18301				

OI.	Each of the pages in the omnibus objection is pertinent to the stated ground for objection.				
Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed	
173	John Kresge, Trustee v/a dated 11/04/2004 20 Madrone Avenue Moss Beach, CA, 94038	55,000.00	General Unsecured	12/10/2013	
504	John L. Hurst III 1531 Ixora Drive Naples, FL, 34102		General Unsecured	01/13/2014	
688	John R. Mixon and Patricia J. Mixon JTWROS John R. Mixon 255 Sleepy Oaks Lane Fort Walton Beach, FL, 32548	15,000.00	General Unsecured	02/03/2014	
687	John R. Mixon 255 Sleepy Oaks Lane Fort Walton Beach, FL, 32548	60,000.00	General Unsecured	02/03/2014	
329	Jonathan & Janet Wiener 5432 Purple Lilac Cir. Indianapolis, IN, 46254-9401	UNLIQUIDATED	General Unsecured	12/23/2013	
882	Justine Young & George Young 3174 Zaharias Dr Orlando, FL, 32837-7072	5,000.00	General Unsecured	02/12/2014	
886	Justine Young & George Young PO Box 771465 Orlando, FL, 32877-1465	25,000.00	General Unsecured	02/12/2014	
256	Kathyrn R. Anderson TTEE 50342 Shorewood Circle Rush City, MN, 55069	20,000.00	Secured	12/16/2013	
763	Keith Lerner 12 Millstone Drive Livingston, NJ, 07039	25,000.00	General Unsecured	02/04/2014	
240	Kenneth A. Kraus & Vera M. Kraus 8908 Cromwell Drive Springfield, VA, 22151	20,000.00	General Unsecured	12/16/2013	
3277	Kenneth R. & Kathryn Hegeman 65 Miske Trl. West Branch, MI, 48861	50,000.00	Secured	02/21/2014	
3655	Kent Westerbeck 8831 W. Forest Lane Unit 102 Ft. Myers, FL, 33908	30,000.00	General Unsecured	03/19/2014	
1073	Kevin R Lavrack Trust UA 10-15-03 1444 Argyle Drive Fort Myers, FL, 33919	20,000.00	General Unsecured	02/18/2014	

Claim	Each of the pages in the omnibus objection is pertinent to the stated ground for objection.				
Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed	
1058	Kevin Reynolds & May Reynolds 6071 Braxton Ln, Apt 201 Memphis, TN, 38115	5,000.00	Secured	02/18/2014	
1061	Kevin Reynolds & May Reynolds 6071 Braxton Ln, Apt 201 Memphis, TN, 38115	10,000.00	Secured	02/18/2014	
515	KJM Trust MSB FBO Jane M. Melville Kenneth P. Melville TTEE 1112 Florentine Way Boynton Beach, FL, 33426-6628	25,000.00	General Unsecured	01/15/2014	
2412	Kumar Family Trust/Rajendra Kumar, M.D. & Kusum Kumar, D.D.S. 4117 Woodhaven St Houston, TX, 77025-5718	45,000.00	General Unsecured	02/21/2014	
516	Kunal S. Bhatia & Laxmi K. Bhatia 43 Canterbury Trail Rochester Hills, MI, 48309	7,438.31	General Unsecured	01/15/2014	
680	Lawrence Rosenberg 264 A Glen Rd Monroe Twp, NJ, 08831	15,000.00	General Unsecured	01/31/2014	
416	Leila Slobadow 5067 Northern Lights Dr Greenacres, FL, 33463	15,000.00	General Unsecured	12/30/2013	
3510	Leonardo Guzzino & Carol Guzzino JT TEN 112 Mount Grove Rd Califon, NJ, 07830	10,000.00	Secured	02/24/2014	
660	Lewis G Sims & Sheila C Sims 4108 Timbersedge TRL Arlington, TX, 76015	10,000.00	General Unsecured	01/29/2014	
292	Lola M Palmer Revocable Trust Lola Palmer and Bruce Palmer, Ttees Lola Palmer 20296 Leopard Lane Estero, FL, 33928	20,000.00	General Unsecured	12/18/2013	
1364	Loree Joan Winn PO Box 65 Franktown, CO, 80116	10,000.00	Secured	02/20/2014	
3152	Lori Steinman 14003 Loblolly Terrace Rockville, MD, 20850	140,000.00	General Unsecured	02/21/2014	

Claim	n			
No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
435	Louise M Ellerhoff & Larry B. Ellerhoff Louise & Larry Ellerhoff 2225 290th Ave De Witt, IA, 52742	20,000.00	General Unsecured	01/06/2014
446	Louise M. Ellerhoff & Larry B. Ellerhoff 2225 290th Ave DeWitt, IA, 52742	15,000.00	General Unsecured	01/06/2014
532	Lynda Kaye Rice, TR UW Ronald D. Rice Family Trust Lynda Kaye Rice, TR 2707 Berners-Lee Ave Ct. The Woodlands, TX, 77381	UNLIQUIDATED	General Unsecured	01/13/2014
346	Mani-Ayyar 18816 Tuggle Ave Cupertino, CA, 95014	30,000.00	General Unsecured	12/23/2013
294	Marc Rodstein Rev Trust Dtd 9/5/89 Marc Rodstein 15695 Boeing Court Wellington, FL, 33414	25,000.00	General Unsecured	12/18/2013
501	Margaret C Egan 175 East 91st Street, #2B New York, NY, 10128	35,875.00	General Unsecured	01/09/2014
414	Margaret L. Thomsen 150 Livermore Dr Reno, NV, 89519-2121	10,000.00	General Unsecured	12/30/2013
444	Marian M. Schinckel Rev Living Trust PO Box 125 Walcott, IA, 52773	20,000.00	General Unsecured	01/06/2014
445	Marian M. Schinckel Rev Living Trust PO Box 125 Walcott, IA, 52773	25,000.00	General Unsecured	01/06/2014
3652	Marie C Murowski & Andrea Murowski JT 1140 Wyoming Drive Mountainside, NJ, 07092	45,000.00	General Unsecured	03/17/2014
277	Marilyn Capaldo Living Trust, Marilyn Capaldo, TTEE 5371 Coral Ave Cape Coral, FL, 33904	11,250.00	General Unsecured	12/17/2013
283	Marilyn G. Galsterer TTEE V/A 5/17/80 Marilyn G. Galsterer Trust 825 S. Rosedale Ct Grosse Pointe Woods, MI, 48236-1165	5,000.00	Priority	12/17/2013

Claim No.	Creditor Name and Address	Claim Amount	Classification	Date Filed
441	Marilyn L. Conrad Trust	5,000.00	General Unsecured	01/06/2014
	810 Walnut			
	Tipton, IA, 52772			
202	Marjorie Karow	10,024.70	General Unsecured	12/12/2013
	11350 N. 104th Pl.			
	Scottsdale, AZ, 85259			
257	Mark D. Grueneberg & Cheryl M.	2,361.20	Priority	12/16/2013
	Grueneberg			
	PO Box 116			
1100	St Johns, MI, 48879	1.002.50		00/10/0014
1102	Martha Millard Abernathy TTEE, Martha	1,992.79	Secured	02/19/2014
	Millard Abernathy Trust			
	11 Resplandor Court Hot Springs Village, AR, 71909			
1104		22 000 06	C 1	02/10/2014
1104	Martha Millard Abernathy TTEE, Martha Millard Abernathy Trust	32,880.96	Secured	02/19/2014
	11 Resplandor Court			
	Hot Springs Village, AR, 71909			
226	Martin J. Nigoscsik	10 500 00	General Unsecured	12/13/2013
220	4912 Hwy 182	10,500.00	General Onsecured	12/13/2013
	Patterson, LA, 70392			
691	Martin Joffe	10,000.00	General Unsecured	02/03/2014
	14 Tamarack Lane	•		
	Pomona, NY, 10970			
786	Mary Jane and Leonard L. Dunworth TTEES	2,800.00	Secured	02/05/2014
	for Mary Jane Dunworth Trust DTD 01-24-			
	91			
	Mary Jane Dunworth TTEE			
	8288 Butternut Ct			
	Grand Blanc, MI, 48439-2080			
786	Mary Jane and Leonard L. Dunworth TTEES	7,200.00	General Unsecured	02/05/2014
	for Mary Jane Dunworth Trust DTD 01-24-			
560		40,000,00	Ganaral Unacaumad	01/15/2014
302		40,000.00	Ocheral Offsecured	01/13/2014
1065		15 000 00	General Unsecured	02/18/2014
1005	•	13,000.00	Scholar Chiscoured	02/10/2014
	18435 Mueschke Rd			
	Cypress, TX, 77433			
	91 Mary Jane Dunworth TTEE 8288 Butternut Ct Grand Blanc, MI, 48439-2080 Mary Jane Horn Buckle 2016 Thomas St. Lincoln Park, MI, 48146-4801 Maurice William Ranshaw, Kay Ann Ranshaw 18435 Mueschke Rd	40,000.00	General Unsecured General Unsecured	01/15/2014

EXHIBIT 3: DECLARATION OF CHARLES RAIMI

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

Bankruptcy Case No. 13-53846

City of Detroit, Michigan,

Honorable Thomas J. Tucker

Debtor.

Chapter 9

<u>DECLARATION OF CHARLES RAIMI IN SUPPORT OF DEBTOR'S</u> <u>FORTY-FIRST OMNIBUS OBJECTION TO CERTAIN CLAIMS</u>

(Bond Claims that Have Been Satisfied or Released)

I, Charles Raimi, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury that the following is true and correct to the best of my knowledge, information and belief:

- 1. I am a Deputy Corporation Counsel for the City of Detroit. Unless otherwise stated in this Declaration, I have personal knowledge of the facts set forth herein.
- 2. The City's ongoing claims reconciliation process involves the collective effort of a team of employees assembled from personnel specifically familiar with the operations and liabilities of the City. This team works together and in conjunction with City's counsel, the City's financial advisor, and the City's claims agent, to review proofs of claim filed against the City.
- 3. In connection with the preparation of the Forty-First Omnibus Objection to Certain Claims (Bond Claims that Have Been Satisfied or Released)

(the "Forty-First Omnibus Objection"), the City reviewed the claims at issue, as described on Exhibit 2 of the Forty-First Omnibus Objection.

- 4. The City believes that each of the claims on Exhibit 2 should be disallowed and expunged because each such claim asserts a bond claim that has been satisfied or released by the *Eighth Amended Plan of the Adjustment of Debts* of the City of Detroit (October 22, 2014).
- 5. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief.

Dated: <u>3/23/16</u>, 2016

By: <u>/s/</u>

Charles Raimi

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

Bankruptcy Case No. 13-53846

City of Detroit, Michigan,

Honorable Thomas J. Tucker

Debtor.

Chapter 9

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 24, 2016, he electronically filed the foregoing Omnibus Objection to Certain Claims (the "Omnibus Objection") with the Clerk of the Court which sends notice by operation of the court's electronic filing service to all ECF participants registered to receive notice in this case. The City has engaged a Noticing Agent, which will serve the Omnibus Objection on the Claimants listed therein at the address set forth by each of the claimants on its respective proof of claim and on all parties requesting notices listed on the Master Service List, and file a subsequent Proof of Service after it has performed the service.

DATED: March 24, 2016

By: /s/ Marc N. Swanson

Marc N. Swanson

150 West Jefferson, Suite 2500

Detroit, Michigan 48226

Telephone: (313) 496-7591 Facsimile: (313) 496-8451

swansonm@millercanfield.com